

Proceedings of the Second Executive Committee Meeting of the

Karnataka State Group-A Gazetted Officers' Association

on 16-12-2015, Wednesday

Members Present

1. Sri D. S. Aswath, President
2. Sri Nagendra Kumar, Vice President
3. Sri M. Ravishankar, General Secretary
4. Sri J. R. Raghu, Member and Treasurer
5. Sri J.M.Jayadevaiah, Member and Legal Advisor
6. Sri C.N. Rudrappa, Member
7. Sri Ashok

Members Absent

1. Sri S.S. Hosamani, Member
2. Sri V.R. Hosur, Member
3. Sri Haridas, V.P
4. Sri Vishukumar, Member

=====

1. The meeting started with a welcome note by the General Secretary. The President was requested to convene the business of the meeting as per the agenda.

2. Compliance Report about the important issues discussed during the previous E.C meeting that was held on 16-12-2015.

<b>Para of the Previous Meeting Proceedings</b>	<b>Remarks</b>
Para no 8 It has also been decided to inform the Government about the formation of this Association and in this regard a draft letter was	All the members who were present in the present meeting have submitted the information to the Government.

<p>finalized and it was decided that this information be submitted to the Government along with the copy of the byelaws by all the Executive Committee Members.</p>	
<p><u>Para no 9</u> It was resolved to take up the membership drive immediately and all the Executive Committee Members were requested to be working in this direction. A target of atleast 100 members was fixed for the month of August / September of 2015.</p>	<p><u>Status</u> As on today about 25 people have enrolled. Though many officers have expressed their willingness to join for their pre occupations and busy scheduled could not have enrolled. <u>Decision</u> It was decided to work on the membership drive more intensively.</p>
<p><u>Para no 11</u> The General Secretary brought to the notice of the Executive Committee that a Joint Secretary was required for his support and to share the activities of the Association. He also explained that Sri Rudrappa, one of Executive Committee Members has been actively participating and has been helping the General Secretary in many activities like redrafting the Bye-laws, organizing meetings etc. And has always been accessible and also has the potential to serve the Association if the responsibility is bestowed on him. After discussions it was resolved to nominate Sri C.N. Rudrappa as the</p>	<p><u>Status</u> Sri Rudrappa, Additional Registrar of Co-operative Societiesh has been nominated as the Joint Secretary and he is functioning accordingly. <u>Decision</u> The General Secretary brought to the notice of the committee that Sri H G Kumar Additional Transport Commissioner and Member KSGAGOA has expressed his willingness to work as one of the E.C. members. Accordingly the Committee agreed to nominate Sri H G Kumar, Additional Transport Commissioner as one of the EC members.</p>

<p>Joint Secretary as provided under Para 8 &amp; 47 of the Memorandum of Association (MoA). It was also resolved to nominate one more person as Executive Committee member in the next Meeting, after the expansion of the membership, since the permissible maximum strength of the Executive Committee is 13, as provided for in the MoA.</p>	
<p>Para no 12 As per the President's suggestion it was resolved to identify one member in each of the districts common to all Departments and one person at the state level for each of the Departments as co-ordinators for effective networking and to implement the objectives of the Association at the grass root level. The General Secretary agreed to put up a draft of the Duties and Responsibilities of these coordinators.</p>	<p><u>Status</u> The General Secretary said that Sri K Boraiah, Joint Director of Ptg., Sty and Pubns, has been appointed as the co-ordinator from the said Department. Similarly Sri Gururaj, Deputy Director, Kalaburagi from the same Department has been appointed as the District co-ordinator. <u>Decision</u> Similarly all the other EC members were requested to nominate the co-ordinators from their respective Departments. Also a formal letter may be given to the so appointed co-ordinators officially.</p>
<p>Para no 13. With regard to opening of the Bank Account it was resolved to open the Account in the Apex Bank, in Vidhana Soudha. It was also resolved to entrust the responsibility of operating the Bank Account to the General</p>	<p><u>Status</u> The Bank Account has been opened and is operational. <u>Decision</u> It was decided to put up the Expenditure and Balance statements to the every EC meeting.</p>

<p>Secretary and the Treasurer. Further all the Executive Committee members agreed to contribute Rs 6000/- as membership fee while the prescribed fee was Rs 5000/-.</p>	
<p>Para no 16 It was resolved to launch the Association with a Press Meet in the third week of September-2015 by which time the Association was expected to enroll more than 100 members.</p>	<p><u>Status</u> The launching is yet to be done. <u>Decision</u> It was noted that the membership drive is going slow. It is desired to have atleast 100 members before the launch can happen. Therefore it was decided to work on the membership drive more intensively and once sufficient numbers are reached the launch date may be finalised.</p>
<p>Para no 17 It was resolved to apply for one landline telephone from BSNL and also to buy one sim card in the name of the Association. It was resolved to open an e-mail account in the name of the Association.</p>	<p><u>Status</u> An e mail account has already been opened. Since right now we do not have proper office space and the existing office space is likely to be changed telephone connection has not been applied for.</p>
<p>Para no 18 It was resolved that the Association's abbreviation would be "KSGAGOA". The General Secretary requested all the members to provide their inputs to design a logo and a letter head for the Association with necessary features representing the</p>	<p><u>Status</u> A draft design has been made and has been circulated to all the EC members.</p>

The decisions taken during the current meeting

1. To appoint Mr H G Kumar, Additional Transport Commissioner as one of the EC members as provided under bye laws.

The Committee concluded the meeting with a note to meet again on the third Wednesday of January-2016, i.e. on 20-1-2016



[D.S. Ashwath]

President



[M. Ravishankar]  
General Secretary